

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Court/Room 312

DRAFT MINUTES

February 8, 2012

Call to Order: 10:11 a.m.

Committee Member Roll Call

Present: Chairperson Regina Gasco-Bentley, Secretary Winnay Wemigwase, Councilor Aaron Otto

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount, General Counsel Jim Bransky

Executive Officials and Staff Present: Vice-Chair Julie Shananaquet, Child Welfare Commissioner Rochelle Ettawageshik, Human Services Social Worker Lisa Kurtz-Tollinar

Guests: Councilor Bill Denemy, Councilor John Keshick, Jr., Prosecutor Matthew Lesky

Adoption of Agenda

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to adopt the agenda of February 8, 2012 as presented.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

Secretary Wemigwase at 10:13 am

Minutes

Motion made by Secretary Wemigwase and supported by Councilor Otto to approve the Minutes of January 4, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

New Business

a) Child Protection Statue, Human Services,

Discussion and review of Statute. GC Bransky will make revisions and resubmit the Statute to the Committee for further discussion.

b) Motion for Invited Guests for Public Hearing

Committee members may sponsor an invited guest(s) and the Committee member will submit the name of the invited guest(s), in writing, to the other Committee members prior to the meeting.

c) Contract Statute

Draft submitted to the Committee by LSA Budnick. Committee discussed recommended changes to the Statute.

d) NRC Amendments- tabled

e) Amend the Special Prosecutor for Vacancies-tabled

f) Legal – Court Case Updates,

No updates.

Public Comment

Time Opened: 5:02 p.m.

Time Closed: 5:02 p.m.

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to approve the annual committee meeting schedule.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)

Next Meeting: March 7, 2012 in Room 312 at 10:00 a.m.

Adjourn

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to adjourn meeting at 5:05 p.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)